Kentucky Secretary of State Annual Report

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Company JUST BUTCHARLES, INC.

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Principal Office Registered Agent

P O BOX 470 CHARLES J. COLDIRON SOMERSET, KY 42502 467 LEXINGTON RD. VERSAILLES, KY 40383

Officers

President	Charles Coldiron	P.O. Box 470, Somerset, KY 42502
Secretary	Dallas Steely	312 Pine St., Williamsburg, KY 40769
Vice President	Allan Steely	P.O. Box 29, Williamsburg, KY 40769

Directors

Director	Charles Coldiron	P.O. Box 470, Somerset, KY 42502
Director	Allan Steely	P.O. Box 29, Williamsburg, KY 40769
Director	Dallas Steely	312 Pine St., Williamsburg, KY 40769

Signatures

Signature Charles J. Coldiron

Title President